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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35834

(1)

1. Corporation Name
HCM INVESTIGATIONS, INC.

Principal Place of Business
225 W. BROADWAY
SUITE 600
GLENDALE CA 91204

Mailing Address
225 BRAE BLVD.
PARK RIDGE NJ 07656-1870

3. Date Incorporated or Qualified 10/08/1991
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21
2a. Mailing Address 26
4. FEI Number 95-3410146
Applied For Not Applicable

22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State
28 City & State
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip Country 25 Country 29 Zip Country 30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------------------------------------------------------|-------------------------------------------------------|--|
| TITLE | D MCEVILY, RICHARD P 20 SPRINGDALE RD. NEW ROCHELLE NY 10804 | 1.1 TITLE | |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | DP REZAK, HOWARD 42 FREDERICK LANE SCARSDALE NY 10583 | 2.1 TITLE | |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | D SIDER, WILLIAM 19 CLOVER PLACE COS COB CT 06807 | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | V FAHEY, JOHN 50 DEMAREST AVE. RIVERVALE NJ 07642 | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | V PENNEL, DAVID 522 E. MIRAMAR AVE. CLAREMONT CA 10804 | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | S MCEVILY, RICHARD P 20 SPRINGDALE RD. NEW ROCHELLE NY 10804 | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 1/9/97 201-307-2366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

HCM INVESTIGATIONS, I

DIRECTORS AND OFFICERS

DIRECTORS

Richard P. McEvily
067-40-2686

Howard Rezak
057-28-0511

William Sider
089-34-6110

HOME ADDRESS

20 Springdale Road
New Rochelle, NY 10804

42 Frederick Lane
Scarsdale, NY 10583

19 Clover Place
Cos Cob, CT 06807

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Howard Rezak
President

John Fahey
Vice President
106-42-8024

David Pennell
Vice President
200-36-5578

Richard P. McEvily
Secretary

John L. Crane
Treasurer
106-42-5895

Fortunato DeLuca
Assistant Secretary
068-44-0052

Lauren S. Babus
Assistant Treasurer
058-38-6395

Robert S. Regan
Assistant Secretary
018-32-5611

John M. Szot
Assistant Secretary
149-46-7566

42 Frederick Lane
Scarsdale, NY 10583

50 Demarest Avenue
Rivervale, NJ 07642

522 East Miramar Avenue
Claremont, CA 10804

20 Springdale Road
New Rochelle, NY 10804

401 Hamilton Road
Ridgewood, NJ 07450

119 Beadel Street
Brooklyn, NY 11222

185 Van Winkle Lane
Mahwah, NJ 07430

21 Walker Lane
Weston, CT 06883

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

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Park Ridge, NJ 07656

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